

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 22, 2011, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Russ Brooks  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Nicole Cottle, CED Director  
Layne Morris, Community Preservation Director  
Kevin Astill, Parks and Recreation Director  
Eric Bunderson, Acting City Attorney  
Mark Vanroosendahl, Acting Police Chief  
Scott Freckleton, Acting Finance Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

15260 **OPENING CEREMONY**

The Opening Ceremony was conducted by Russ Brooks who discussed challenges faced by the City and its employees. He emphasized the necessity of agreeing on goals, sharing realities of how to accomplish goals, developing options and the need to plan a way to move forward.

15261 **SCOUTS**

Mayor Winder welcomed Scout Troop Nos. 1895 and 195 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

15262      **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 8, 2011**

The Council read and considered Minutes of the Regular Meeting held March 8, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held March 8, 2011, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15263      **COMMENT PERIOD**

Upon inquiry by Mayor Winder there was no one in attendance who desired to address the City Council during the comment period.

15264      **RESOLUTION NO. 11-37, APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE WEST VALLEY CITY POLICE DEPARTMENT AND THE SALT LAKE CITY DEPARTMENT OF VETERANS AFFAIRS POLICE CONCERNING THE RESPONSE TO, AND INVESTIGATION OF, CRIMES COMMITTED AT THE DEPARTMENT OF VETERANS AFFAIRS WEST VALLEY CITY COMMUNITY BASED OUTPATIENT CLINIC**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-37 which would approve a Memorandum of Understanding between the West Valley City Police Department and the Salt Lake City Department of Veterans Affairs Police Department (SLCVAPD) concerning the response to, and investigation of, crimes committed at the Department of Veterans Affairs West Valley City Community Based Outpatient Clinic (CBOC).

Mr. Pyle stated the SLCVAPD were granted police authority to charge and arrest for violations of federal statutes committed at the CBOC located in West Valley City, but due to federally mandated restrictions, their ability to respond to and investigate criminal activity at this facility was very limited. He indicated Teri Sommers, Chief of Police of the Salt Lake City Department of Veterans Affairs Police Department, located at the Veterans Affairs Medical Center, had requested

the West Valley City Police Department respond to crimes committed at the CBOC that were in violation of Utah Criminal and Traffic statutes and to fully investigate those crimes. He explained Chief Sommers had made the request due to restrictions placed on her department that would limit the ability of SLCAPD to respond to that facility in a timely manner. He indicated the SLCVAPD desired to establish concurrent jurisdiction between the Department of Veterans Affairs and the West Valley City Police Department. Pursuant to the MOU, the VA would not interfere with any matters that fell within the purview of the West Valley City Police Department. He further reported the CBOC was located in the same building as the Utah Division of Workforce Services. He indicated that since January of 2008, the Police Department had responded to 15 incidents at the location that included suspicious circumstances, alarms, 911 hang-ups, and lockouts.

After discussion, Councilmember Christensen moved to approve Resolution No. 11-37, a Resolution Approving a Memorandum of Understanding between the West Valley City Police Department and the Salt Lake City Department of Veterans Affairs Police Concerning the Response To, and Investigation Of, Crimes Committed at the Department of Veterans Affairs West Valley City Community Based Outpatient Clinic. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Brooks	
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15265

**RESOLUTION NO. 11-38, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND TEA GROUP TRANSPORTATION ENGINEERING ALLIANCE TO PROVIDE CONSTRUCTION ENGINEERING MANAGEMENT SERVICES FOR THE 1200 WEST CONNECTOR ROAD PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-38 which would approve an Agreement between West Valley City and TEA Group Transportation Engineering Alliance, in the amount of \$228,041.42, to provide construction engineering management services for the 1200 West Connector Road Project.

Mr. Pyle stated the proposal would allow TEA Group to provide construction engineering management services. He indicated funding would come from the federal STP (Surface Transportation Program) funds allocated to this project. He explained all project costs would be administered by the Utah Department of Transportation (UDOT) through this agreement. He stated TEA Group would assist West Valley City by providing a resident engineer and performing all federal required testing procedures on the 1200 West Connector Road Project. He advised that TEA Group was qualified in construction management and familiar with the UDOT process.

After discussion, Councilmember Brooks moved to approve Resolution No. 11-38, a Resolution Approving an Agreement between West Valley City and Tea Group Transportation Engineering Alliance to Provide Construction Engineering Management Services for the 1200 West Connector Road Project. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Brooks	
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, MARCH 22, 2011, WAS ADJOURNED AT 6:38 P.M., BY MAYOR WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, March 22, 2011.

---

Sheri McKendrick, MMC  
City Recorder